

D R A F T

HEARING AND SPEECH EXAMINING BOARD MADISON, WI MINUTES MARCH 10, 2003

PRESENT: Joseph Hulwi; Gerard Kupperman, Ph.D.; Raymond Rattner; William Starke; Michael Thelen, Au.D.; Susan Marks, Chair of the Council on Speech-Language Pathology & Audiology joined by telephone at 2:05 p.m.

EXCUSED: Mae Cash; Steven Harvey, M.D.;

STAFF PRESENT: Tom Ryan, Deanna Zychowski, Ruby Jefferson-Moore, Otis Nickson, DOE staff

GUEST: Tim Beck, Appleton, WI

CALL TO ORDER

Gerard Kupperman, Chair, called the meeting to order at 12:20 p.m. A quorum of 5 members was present.

SECRETARY DONSIA STRONG HILL

Secretary Strong Hill addressed the Board, giving a review of her professional background. She will be working on larger issues that impact the Department's ability to fulfill its mission, such as facilitating meetings with the legislature, and working with the professional organizations. Secretary Strong Hill discussed the current vacancy on the Board, indicating that she will contact Alyssa Whitney, Governor Doyle's Appointments Director, about filling the professional speech-language pathologist member vacancy on the Board. In discussing the rules the Board is drafting, Secretary Strong Hill requested that Legal Counsel, Ruby Jefferson-Moore, prepare an analysis of legislative requests.

DEPUTY SECRETARY MARY SCHLAEFER

Deputy Secretary Mary Schlaefter introduced herself to the Board and gave a brief review of her professional background. Deputy Secretary Schlaefter will be managing the day-to-day activities of the Department to ensure that the Department's policy initiatives are accomplished. She discussed facility improvements that are needed and the goal of getting renewal and credentialing on line for the profession in order to better serve applicants in a timely manner. Deputy Secretary Schlaefter will be taking an active role in the enforcement process to improve the speed and quality of handling disciplinary cases and will be working to provide the Board with the resources and support it needs.

PATRICIA HOEFT, DIVISION ADMINISTRATOR FOR BOARD SERVICES

Division Administrator for Board Services, Patricia (Patty) Hoeft, introduced herself, and gave a brief review of her educational and professional background. Patricia Hoeft introduced Thomas Ryan, the newly appointed Bureau Director for Health Services.

THOMAS RYAN, BUREAU DIRECTOR FOR HEALTH SERVICES

Thomas Ryan, the newly appointed Bureau Director for Health Services, gave a brief review of his professional background and indicated one of his interests will be in learning what provisions are available for poor people to obtain hearing and speech services.

OTIS NICKSION, BUREAU DIRECTOR FOR BUSINESS BOARDS

Otis Nickson, the newly appointed Bureau Director for the Business Boards, attended the Board meeting to observe the meeting process. Otis introduced himself and gave an overview of his professional background to the Board.

AGENDA

Amendments to the agenda:

- 1) CE Audit of licensors to be discussed before going into closed session
- 2) Barb Showers re: follow-up on how internet course work will be handled to be discussed before going into closed session.
- 3) Counsel Review of CE applications made prior to the 30-day cut-off and returned to the Board Chair for final approval to be discussed after Item D on the Agenda.
- 4) Follow-up on status of items from previous board meeting: Karen Treml, Thomas Tepper to be discussed prior to going into closed session
- 5) Ruby Jefferson-Moore distributed an additional handout for Susan Horn (item G on the agenda)

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to approve the agenda as amended. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Joseph Hulwi moved, seconded by Raymond Rattner, to elect Gerard Kupperman as Chair of the Board. Motion carried unanimously.

MOTION: Gerard Kupperman moved, seconded by Raymond Rattner, to elect Joseph Hulwi as Vice Chair of the Board. Motion carried unanimously.

MOTION: Gerard Kupperman moved, seconded by Joseph Hulwi, to elect Michael Thelen as Secretary of the Board. Motion carried unanimously.

MINUTES OF DECEMBER 2, 2002

Amendments to minutes of 12/2/02:

- 1) at the top of page 2 of the minutes, correct the case number to read 98 HAD 013;
- 2) on page 5 of the minutes, revise the second motion, by deleting the phrase “on a prorated basis”

MOTION: Joseph Hulwi moved, seconded by William Starke, to approve the minutes as amended. Motion carried unanimously.

PRESENTATION OF PROPOSED STIPULATIONS THAT MAY BE SIGNED AFTER MAILING OF AGENDA

None

INFORMATION ON PUBLIC HEARING ON PROPOSED ADMINISTRATIVE RULES WHICH WILL BE HELD MARCH 28TH RELATING TO HAS 6 AND THE LICENSURE OF SPEECH LANGUAGE PATHOLOGISTS, AUDIOLOGISTS AND TEMPORARY LICENSES. THIS ALSO INCLUDES PROPOSED AMENDMENT TO THE TITLES OF CHS HAS 2-5 FOR HEARING INSTRUMENT SPECIALISTS AND TEMPORARY TRAINEES

This is an informational item, giving notice of the Hearing that will take place on March 28, 2003 at 9:00 a.m. Gerard Kupperman will preside at the hearing.

REVIEW OF PROPOSED LEGISLATIVE CHANGES AND CONSOLIDATION TO ONE BILL

The Board reviewed the nine proposed legislative changes listed in the agenda packet and one additional change added at the meeting to be consolidated into one LRB draft bill. Also included with this consolidated draft bill will be the motion made at the Board's December 12, 2002 meeting, proposing an additional speech language pathologist and an additional audiologist member to serve on the Board. Ruby Jefferson-Moore and Thomas Ryan will work with the Executive Assistant, Christopher Klein, to get the recommended changes into one LRB draft form and send the bill to the Legislative Reference Bureau.

MOTION: Joseph Hulwi moved, seconded by Michael Thelen, indicating that Hearing Instrument Specialist temporary trainees may be supervised by audiologists or hearing instrument specialists. Motion carried unanimously.

UPDATES ON REPORTS TO NATIONAL PRACTITIONERS DATA BANK

Pamela Haack provided updates to the Board on reports to the National Practitioners Data Bank. More information will be available for the Board at the June meeting.

SCREENING PANEL ISSUE

Dr. Thelen will contact Mike Berndt to find out more about the complaint/screening process and will bring the screening process up for discussion at the June Board meeting.

CE AUDIT

The Board expressed its desire to audit a small sample of licensees to determine if continuing education (CE) requirements are being met. The Board requested that the Examinations Office gather the materials for the audit and then the Board will audit the sampling of licensees it is given. Barbara Showers reviewed the range of options that are available to the Board if an audit reveals that a licensee has not met their CE requirements.

FOLLOW-UP ON MOTIONS MADE AT BOARD'S LAST MEETING

Deanna Zychowski reported that Karen Treml and Amy Pepper were each granted a license. Thomas Tepper may only practice under the direct supervision of two hearing instrument specialists approved by Dr. Kupperman on behalf of the Board.

INTERNET HOURS

Barbara Showers discussed with the Board the issue of internet hours and the criteria for distance education. Barbara Showers will prepare a proposed letter and forward it to Gerard Kupperman to review prior to the next Board meeting.

CLOSED SESSION

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to adjourn to Closed Session pursuant to Wisconsin State statutes 19.85(1) (a) (b) (f) and (g) to deliberate on application reviews and examination issues and results. Motion carried by roll call vote: Joseph Hulwi-yes, Gerard Kupperman-yes, Raymond Rattner-yes; William Starke-yes; Michael Thelen, Au.D.-yes.

Open Session recessed at 1:55 p.m.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

MOTION: Michael Thelen moved, seconded by Raymond Rattner, to reconvene into Open Session at 2:55 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION IF VOTING IS APPROPRIATE

DIVISION OF ENFORCEMENT - CASE STATUS REPORT

MOTION: Michael Thelen moved, seconded by William Starke, to close case #02 HAD 014 for insufficient evidence. Motion carried unanimously.

APPLICATION REVIEW

Susan Marks, Chair of the Council on Speech-Language Pathology & Audiology joined the meeting by telephone at 2:05 p.m. to offer her expertise during the application review process.

GWENDOLYN S. ENGEL

MOTION: Joseph Hulwi moved, seconded by Michael Thelen, to approve the request for a license by Gwendolyn S. Engel. Motion carried unanimously.

JOYLYN L. BJORKLUND

MOTION: Joseph Hulwi moved, seconded by William Starke, to approve the request for a license by Joylyn L. Bjorklund. Motion carried unanimously.

SUSAN HORN

MOTION: Raymond Rattner moved, seconded by Joseph Hulwi, to deny the request of Susan Horn for licensure at this time. The Board will reconsider a new application from Susan Horn if she meets the CFY requirement or its equivalent within 60 days, applies for a temporary license, gets the required supervision, and takes and passes the national examination of Speech Language Pathology the next time it is offered. Motion carried unanimously.

MOTION: Michael Thelen moved, seconded by William Starke, to notify Susan Horn that she is to cease and desist her private practice and birth-to-3 practice until she receives a temporary or permanent license from the Department of Regulation & Licensing. Motion carried unanimously.

EXAMINATION ISSUES AND RESULTS – RAYMOND BROWN

Raymond (Casey) Brown addressed the Board noting that 4 out of the 6 examinees passed the March 10, 2003 Hearing Instrument Specialists (HIS) exam. Casey Brown will prepare a summary report of the exam for the Board.

MOTION: Joseph Hulwi moved, seconded by Raymond Rattner, to license those who passed the exam. Motion carried unanimously.

RECONVENE INTO OPEN SESSION

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION IF VOTING IS APPROPRIATE

ADJOURNMENT

MOTION: Joseph Hulwi moved, seconded by Raymond Rattner, to adjourn the meeting at 3:20 p.m. Motion carried unanimously.

NEXT MEETING DATE: MONDAY, JUNE 2, 2003